



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, April 20, 2016
Legend's Restaurant, 11:30 a.m.

Agenda Items:

- I. Minutes (February)– Carol Dillingham
- II. Finance report (February) – Don Hiebert
- III. Board nominating committee – Dan Schemm
- IV. Semi-annual report – Dan Schemm
- V. SB1206 – Dan Schemm
- VI. Sports Committee update – Dan Schemm
- VII. Personnel handbook – Dan Schemm
- VIII. Community branding – Dan Schemm

Reports:

- IX. Staff Reports
 - a. Sales –Taylor Mauldin Wagner & Trent Brown
 - b. Leisure – Lacy Jo Burgess-Cady
 - c. Communications/PR – Stefanie Brickman

Next Meeting Date:

Wednesday May 18, 2016 at Legend's Restaurant

Upcoming events

April: Farmers Market Reopens for the season!
April 21-23: Norman Music Festival
April 30: 89er Day Parade
April 30-May 1 May Fair Arts Festival
May 7 Arts on the Corner
May 13-14 Graduation Weekend at OU
May 13 2nd Friday Art Walk

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*